



## **Unconfirmed Minutes**

### **Legatus Group Road and Transport Infrastructure Advisory Committee**

**Friday 12 November 2021**

10am Clare and Gilbert Valleys Council Chamber 4 Gleeson Street Clare

#### **1. Welcome and attendance**

The Chair of the committee Dr Helen Macdonald opened the meeting at 10am.

Attendance: Dr Helen Macdonald (Clare and Gilbert Valley), Kelly-Anne Saffin (RDAYMN), Tom Jones (Adelaide Plains), Mike Wilde (DIT), Michael McCauley (Yorke Peninsula), Lee Wallis (Goyder), Stuart Roberts (Wakefield), Mitchell Foote (Flinders Ranges) and Steve Kaesler (Barossa Valley).

Others: Toni Clarke (LGA) and Simon Millcock (Legatus),

Apologies: Dylan Strong (Orroroo-Carrieton)

#### **2. Minutes of the committee meeting held 20 August 2021.**

The meeting noted that the minutes of the meeting held on 20 August 2021 were presented to the Legatus Group.

Motion: That the minutes were a true and accurate record of the meeting.

Moved: Steve Kaesler Second: Stuart Roberts CARRIED

#### **3. SLRP 21/22 Outcomes**

The meeting noted Mike Wilde is a member of the LGTAP Committee and resolved that there was no conflict of interest as the meeting was not discussing the specifics of the complaint raised by the Yorke Peninsula Council. The Legatus Group CEO provided a report with the agenda which included the outcomes of meeting held by Helen Macdonald and Simon Millcock with LGTAP and feedback from HDS. This related to recommendations by LGTAP to not support the Legatus Group priority rating of the Yorke Peninsula North Coast Road for funding. General discussion was held and noted that there is a review of the SLRP underway and that the feedback from the Legatus Group has been valuable. The meeting resolved (1) that proportional funding should be addressed and (2) Simon Millcock to follow up with Lea Bacon at the LGA on the review process.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee recommends the Legatus Group provides the following response to the Local Government Association with regards SLRP:

- a) That any gaps identified in the data / applications and prioritising by the regions needs to be articulated to each Regional LGA to assist them in ensuring they have the most rigorous process that aligns with funding assessment obligations; and
- b) there needs to be a review of the criteria to ensure equity occurs for all councils and that this should include identifying a standard format for assessment.

Moved: Michael McCauley Seconded: Steve Kaesler CARRIED

#### **4. Heavy Vehicle Access**

Toni Clarke the Heavy Vehicle Access Liaison Officer attended the meeting and provided an update on the following:

- 7 months left on her contract – The meeting resolved to write a letter to the LGA of support and acknowledgement for the value of Toni’s work.
- Risk Liability Webinar available on LGA intranet – Feedback provided from those who attended. Discussed the development of toolkit and guidelines and how it could align with some of the current working being developed by Legatus Group re training for CWMS.
- National Notices from Regulator – Trying to allow appropriate time in notices coming to Councils. Agriculture notices for SA looking at coming after harvest.
- Emergency Management Notices – Notice is coming re new vehicles with SES, CFS, Low Loaders, Unimog and ADF.
- Regulator is trialling special system in Victoria with route able data set.

#### **5. Legatus Group Business Plan 21/22**

##### **a. 2030 Regional Transport Plan**

The meeting noted the update provided by the Legatus Group CEO with the agenda. Action Simon Millcock to follow up with HDS on their engagement with member councils re minor upgrades by exemption.

##### **b. Bridge Deficiencies Report**

The Legatus Group CEO provided a report along with a proposal by Mace Engineering. This follows the outcome of the meeting he held with Steve Kaesler and Ken Dolan (Clare and Gilbert Valleys Council) and Mace Engineering to investigate further options.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee endorses the contracting of Mace Engineering to undertake “*The Assessment of the bridges and culverts on LGA Roads for the Legatus Group*”.

Moved: Tom Jones Seconded Stuart Roberts CARRIED

The meeting discussed that applications for the Bridges Renewal Program and Heavy Vehicle Safety and Productivity Program are now open.

##### **c. Public Transport**

The meeting noted the updated report in the agenda by the Legatus Group CEO.

##### **d. SA Regional Road Priority Report**

The meeting noted the updated report in the agenda by the Legatus Group CEO and that this is an agenda item for the SA Regional Organisation of Councils meeting 17 November 2021.

##### **e. Socio-Economic Impact Road Deficiencies**

The meeting noted the updated report in the agenda by the Legatus Group CEO.

Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee recommends that there is a call for an expression of interest from member councils on who would like to identify specific road/s within their council for individual analysis and be willing to consider jointly fund this information for further consideration by the Legatus Group.

Moved: Lee Wallis Seconded: Tom Jones CARRIED

## **f. Legatus Roads Forum**

The meeting discussed topics to include:

- Case studies – Heavy Vehicles (Toni Clarke to assist)
- Update from DIT on current and future projects in the region
- LGTAP Review
- SA Regional Priority Roads Project
- Legatus Regional Roads Plan update
- Benefits of collaborative approach to grants (Kelly-Anne Saffin)

Simon Millcock to send notice to councils seeking to co-host

## **6. Other Business**

### **a. Transit Tool**

Kelly-Anne Saffin to provide further information and investigating the ability for Councils to access.

### **b. DIT Restructure**

Mike Wilde advised that the restructure may result in another representative from DIT on the committee.

## **7. Close and date of next meeting**

The meeting was closed at 11.40 am and next meeting date to be confirmed.